

July 30, 2007; Agenda Item No. 4

Resolution No. 07-65

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AMENDING RESOLUTION NO. 07-64 DATED JULY 9, 2007 AT ADD APNS 4467-002-042, 044 AND 060 TO A PROPOSITION 50 GRANT TO THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY TO IMPLEMENT THE COASTAL SLOPE TRAIL BETWEEN KANAN DUME ROAD AND LATIGO CANYON ROAD, UNINCORPORATED LOS ANGELES COUNTY

WHEREAS, The Santa Monica Mountains Conservancy (Conservancy) is authorized to award grants to local agencies pursuant to Public Resources Code Sections 33204(c), 33204.2(a) , and 33204.27(a); and

WHEREAS, The grant to implement the Coastal Slope trail and protect water and land resources is a project the Conservancy is authorized by statute to undertake;

WHEREAS, The awarding of the grant to the Mountains Recreation and Conservation Authority is consistent with the Santa Monica Mountains Comprehensive Plan and the San Gabriel and Los Angeles River and Watershed Open Space Plan as adopted by the Santa Monica Mountains Conservancy;

WHEREAS, The proposed action is exempt from the environmental impact report provisions of the California Environmental Quality Act (CEQA); and

WHEREAS, The grant is consistent with the provision of Section 79570(c) of the Water Code; Now

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. AUTHORIZES amending Resolution No. 07-64 to incorporate the provisions of this resolution and add three parcels described as APNs 4467-02-042, 044 and 060 to the grant awarded to the Mountains Recreation and Conservation Authority.
2. ADOPTS the staff report dated July 30, 2007 for this item.
3. FINDS that the award of the grant is exempt from the provisions of the California Environmental Quality Act.
3. FURTHER AUTHORIZES the Executive Director take any and all actions necessary to carry out the provisions of this resolution.

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~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a special telephonic meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on July 30, 2007 at Los Angeles, California.

Dated:

Executive Director